



SNO-ISLE LIBRARIES BOARD OF TRUSTEES

BOARD OF TRUSTEES

Jennifer DePrey, *President* • Michael Adams, *Vice President* • Griselda Guevara-Cruz, *Secretary* • Kay Crull • Jessica Fleming • Ryan May • Rose Olson

EXECUTIVE DIRECTOR

Eric Howard

January 8, 2026

Special Meeting Minutes
Sno-Isle Libraries Service Center

Call to Order

President DePrey called the meeting to order at 12:04 p.m., followed by a land acknowledgment.

Attendees

Members present via videoconference: Jennifer DePrey, Kay Crull, Griselda Guevara-Cruz, Jessica Fleming, Ryan May, and Rose Olson

President DePrey confirmed quorum.

Staff present: David Durante, Eric Howard, Meredith Kraft, Jason Latham, Janella Lewis, and Shanda Zimmerman

Approval of Agenda

Trustee Olson moved the Sno-Isle Libraries Board of Trustees approve the agenda as presented. The motion passed.

New Business

2025 Joint Levy Certification for 2026 Taxes

Trustee Crull moved the Sno-Isle Libraries Board of Trustees certify the 2025 joint levy rate for 2026 taxes at \$0.3039084203 per thousand dollars of assessed value and direct staff to send the certification results to the Snohomish and Island County Assessors' Offices. Finance Director Lewis provided information about the joint levy rate certification process. The motion passed.

Adjournment

Trustee Fleming moved to adjourn the January 8, 2026 special meeting of the Sno-Isle Libraries Board of Trustees. The motion passed. President DePrey adjourned the meeting at 12:10 p.m.

Jennifer DePrey

President

Griselda Guevara-Cruz

Secretary

